

Posted at Warr Acres City Hall 08-12-10 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
AUGUST 17, 2010
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
 - A. Approval of the minutes from the Regular meeting of July 20, 2010. ****
 - B. Approval of Expenditures ****

General Fund	\$ 108,373.09
CP Fund	\$ 3,235.78
 - C. Approval of Actual Expenditures for July 2010 and Proposed Expenditures for August 2010. ****
 - D. Sales Tax History Report. ****
 - E. Approval to Surplus one 1984 Dodge Ram 150, VIN#1B7GD14T7ES273302.
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
6. Final Public Hearing, discussion and possible action on recommendations from the Planning Commission on amendments to Title 19, Section 19.20.030; 19.24.030; and 19.28.030, relating to non-profit daycare centers in residentially zoned property, including possible action on approving proposed Ordinances.

(Planning Commission recommended approval of all Ordinances)

1. A. Discussion and possible action on an Ordinance amending
 19.20.030, R-1 non-profit daycare centers. ****

 B. Approval of the emergency clause.
2. A. Discussion and possible action on an Ordinance amending
 19.24.030, R-2 non-profit daycare centers. ****

 B. Approval of the emergency clause.
3. A. Discussion and possible action on an Ordinance amending
 19.28.030, R-3 non-profit daycare centers. ****

 B. Approval of the emergency clause.
7. Final Public Hearing, discussion and possible action on a recommendation from
 the Planning Commission pertaining to Putnam City Christian Church
 (owner/applicant) application to have their property at 4211 N Grove Ave.
 rezoned from R-1 to C-1. (Planning Commission recommended denial)

 Overview: The Putnam City Christian Church would like to operate a daycare
 center which is prohibited in R-1 zoning and would like to have the property
 rezoned to C-1. Under C-1 zoning, a daycare center could be permitted as a
 special use.
8. Discussion, presentation and possible action on a proposal from TechRadium for
 IRIS Mass Notification System. *Carter*
9. Discussion and possible action on awarding the bid for hydraulic rescue tools to
 Okie Extrication in the amount of \$21,455, for TNT brand tools and authorize
 said purchase. *Carter* ****
10. Discussion and possible action to approve bid specs for a Tarring machine and
 authorize the Public Works Director to advertise for bids. *Turman* ****
11. Discussion and possible action on a flag for the City of Warr Acres. *Johnson*

12. Discussion and possible action on appointing Roger Godwin to fill the vacated
 Planning Commission seat from Ward III. (Vacated by Darryl McDaniels)
13. A. Discussion and possible action on an Ordinance amending 10.88.030
 relating to the removal of vehicles.

- B. Approval of the emergency clause.
14. Questions and comments from Council.
 15. Discussion and possible action concerning contract negotiations for FY 2011 with IAFF Lodge #2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Love*
 16. Discussion and possible action concerning litigation Union Pacific Railroad vs. Warr Acres (Double Eagle Refinery Superfund site), EPA vs. Warr Acres, and ODEQ vs. Warr Acres, including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. *Love*
 17. Any Old or New Business (“New Business”) is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”).
 18. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2009 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 12th day of August, 2010 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 8-12-10 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
AUGUST 17, 2010**

7:00 p.m.

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of July 20, 2010. ****
3. Approve payment of claim in the amount of \$60,401.44 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of July, 2010. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk